AGENDA TITLE: Adopt Resolution In Support of the San Joaquin Valley Regional Plug-In Electric Vehicle

Coordinating Council Project

MEETING DATE: August 17, 2011

PREPARED BY: Electric Utility Director

RECOMMENDED ACTION: Adopt a resolution in support of the San Joaquin Valley Regional

Plug-In Electric Vehicle Coordinating Council Project.

BACKGROUND INFORMATION: Earlier this summer, the California Energy Commission (CEC)

issued a solicitation for participation in the CEC Alternative &

Renewable Fuel and Vehicle Technology Program.

In order to formally participate in the aforementioned CEC program and receive grant funding, local entities must first form a Plug-In Electric Vehicle Coordinating Council or PEVCC. The San Joaquin Valley Air Pollution Control District (SJVAPCD) has taken the lead on forming the PEVCC, and has extended invitations to other local government entities to participate.

Staff is recommending approval of this resolution for participation in the PEVCC. Lodi's commitment to the PEVCC includes representation at various area meetings conducted by the SJVAPCD. During these meetings, the actual plan to utilize potential CEC grant funding will be developed and submitted for consideration. Staff recommends that the Electric Utility Manager of Customer Service & Programs and the City of Lodi Communications Specialist serve on the PEVCC planning committee.

FISCAL IMPACT: Participating in the PEVCC may result in the City receiving grant funds for electric

vehicle infrastructure.

FUNDING: None required.

Elizabeth A. Kirkley

Electric Utility Director

PREPARED BY: Rob Lechner, Manager, Customer Service & Programs

EAK/RL/Ist

APPROVED:

Konradt Bartlam, City Manager

RESOLUTION NO. 2011-132

A RESOLUTION OF THE LODI CITY COUNCIL SUPPORTING THE SAN JOAQUIN VALLEY REGIONAL PLUG-IN ELECTRIC VEHICLE COORDINATING COUNCIL PROJECT

WHEREAS, the California Energy Commission (CEC) has issued a solicitation for participation in the CEC Alternative & Renewable Fuel and Vehicle Technology Program; and

WHEREAS, to formally participate, local entities must first form a Plug-In Electric Vehicle Coordinating Council or PEVCC; and

WHEREAS, the San Joaquin Valley Air Pollution Control District (SJVAPCD) has taken the lead on forming the PEVCC, and has extended invitations to other local government entities to participate, including the City of Lodi, California.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby support the San Joaquin Valley Regional Plug-in Electric Vehicle Coordinating Council Project, and furthermore designates the Electric Utility Manager of Customer Service & Programs and the City of Lodi Communications Specialist to serve as representatives on the PEVCC planning committee.

Dated: August 17, 2011

I hereby certify that Resolution No. 2011-132 was passed and adopted by the City Council of the City of Lodi in a regular meeting held August 17, 2011, by the following vote:

AYES:

COUNCIL MEMBERS - Hansen, Katzakian, Mounce, Nakanishi,

and Mayor Johnson

NOES:

COUNCIL MEMBERS - None

ABSENT:

COUNCIL MEMBERS - None

ABSTAIN:

COUNCIL MEMBERS - None

City Clerk